



## **Request for City Council Committee Action From the Department of Public Works**

**Date:** March 18, 2014

**To:** Honorable Kevin Reich, Chair Transportation & Public Works Committee

**Referral:** Honorable John Quincy, Chair Ways & Means Committee

**Subject:** Authorization to execute a 2014 Parkway Paving and Parkway Lighting Improvement Agreement between the Minneapolis Park and Recreation Board and the City of Minneapolis Public Works Department and as a result adjust the applicable Capital Appropriations

### **Recommendation:**

- A. Pass a resolution authorizing the execution of an agreement with the Minneapolis Park and Recreation Board regarding 2014 Parkway Paving and Lighting Improvement projects pending the satisfactory review by the proper City Officers.
- B. Authorize the proper City Officials to adjust capital appropriation for the Parkway Improvement projects as follows:
  - Increase appropriation in 04100-9010939-SWK1402 Sidewalk Section of the Division of Transportation Maintenance and Repair for \$50,000 from Minneapolis Park and Recreational Board (MPRB) funds (Capital Levy Funding)– revenue source 375504 – Other Miscellaneous Revenues
  - Decrease appropriation in 04100-9010937-CPV1401 by \$760,000 and decrease appropriation in 04100-9010943-CTR1408 by \$560,000 due to no Park Capital Levy as part of the 2014 Parkway Paving and Parkway Street Light Replacement programs. Increase appropriation in 04100-9010937-CPV1401 by \$238,677 and increase appropriation in 04100-9010943-CTR1408 by \$207,981 to reflect the increased Metropolitan Council Regional Grant Funds. City Council approved \$1,000,000 appropriation as part of 2014 Capital Budget for CPV 1401.
- C. Authorize proper Finance Staff to adjust Metropolitan Council Regional Grant Funds appropriations between Parkway Paving (CPV1401) and Parkway Street Lighting (CPV1408) as needed, not to exceed the overall Metropolitan Council Regional Grant funding total.

### **Previous Directives:**

- April 2, 2013— Authorize the execution of an agreement with the Minneapolis Park and Recreation Board regarding Parkway Paving and Parkway Lighting Improvements
- June 15, 2012— Authorize the proper City officials to adjust capital appropriation for the 2012 Parkway Paving and Lighting projects.
- April 27, 2012— Authorize the execution of an agreement with the Minneapolis Park and Recreation Board regarding Parkway Paving and Parkway Lighting Improvements.

**Prepared by:** Paul W. Ogren, P.E., Superintendent of Environmental Engineering, 673-2456

**Approved by:**

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Steven A. Kotke, P.E., City Engineer, Director of Public Works

**Presenters:** Paul W. Ogren, P.E., Superintendent of Environmental Engineering,  
Department of Public Works, Transportation Planning & Engineering Division

### **Financial Impact**

- Action requires an appropriation increase to the Capital Budget
- Action provides increased revenue for appropriation increase

### **Community Impact**

City Goals: The city's infrastructure will be well-maintained; people will feel safe in the city.

### **Background/Supporting Information**

Dating back to approximately 1994, The Minneapolis Public Works Department (MPW) has worked cooperatively with the Minneapolis Park and Recreation Board (MPRB) with regards to the rehabilitation of the Park Board Parkway Pavement and the Parkway Lighting system. In September of 2011, the MPRB completed an "Infrastructure Needs Study" of the Parkway pavement and lighting system. As a result of that study, the MPRB set several specific benchmarks to achieve:

- Achieve and maintain an average Pavement Condition Index (PCI) of 75 in 10 years.
- To include in the tool box techniques to achieve this PCI: seal coating, renovation, resurfacing, and reconstruction.
- To replace on average 104 street lights per year for 10 years.
- Seriously explore the ability to achieve a "red colored" Parkway again, so that the public can recognize the Parkways by their color. MPW has found several vendors that can provide the acceptable color and quality of aggregate at a competitive price.

Since that time, the MPW and MPRB staff has been meeting to update and refine the 5-year Capital Improvement Plan (CIP) to achieve the stated benchmarks. The original plan was completed and presented to the MPRB in March, 2012. With that original plan approved, the first year of the plan was implemented during the 2012 construction season and continued to 2013.

The current 5-year CIP has recently been modified to reflect the work completed in 2012 and 2013. The MPRB, as in 2012 and 2013, has secured additional funds to enhance the program financially to achieve their objectives. Currently the 2014 agreement identifies that amount as \$1,446,658, with any unspent 2013 Park Board funding, along with the budgeted City and Assessment funding, brings the funding total for the 2014 program for both Paving and Street Light Improvements to approximately \$2,546,658.

The 2014 overall budget (as amended) is as follows:

\$1,446,658 – MPRB – Metropolitan Council Regional Fund

\$ 700,000 – CITY – Net Debt Bond (NDB) – Parkway Paving

\$ 350,000 \_ CITY – NDB – Parkway Street Lights  
\$ 50,000 – CITY – Assessments (estimate at this time)  
\$2,546,658 – Total MPRB and CITY funding available

In order to better coordinate work between the MPRB and MPW this agreement also includes:

- \$50,000: Concrete sidewalk renovation work on sidewalks surrounding MPRB properties that are in the public Right-of-Way. The intent is to review park properties within the areas that MPW has identified as the locations for the residential sidewalk renovation work in 2014.

The amount of funding available for 2014 Parkway Paving, Seal Coat, and Street Light construction is decreased by approximately \$525,000 from what was in the prior 5-year Capital Improvement Plan.

The City and MPRB staff and counsel have negotiated this agreement (similar to the 2012 and 2013 agreement) with the major aspects being to define the terms and agreements for this 2014 project, including the scope of the project and project funding.

This Agreement is currently being reviewed and approved as to form by the City Attorney's Office and the MPRB attorneys.

In conjunction with this approval to enter into the aforesaid agreement staff is also requesting authorization to increase the appropriation to the applicable funds for the aforesaid amounts of \$50,000 as described previously.

cc: Heidi Hamilton, Public Works  
Don Elwood, Transportation Planning and Engineering  
Mike Kennedy, Transportation Maintenance and Repair  
Bruce Chamberlain (MPRB)  
Cliff Swenson (MPRB)  
Julie Wiseman (MPRB)  
Jon Wertjes, Traffic and Parking Services  
Connie Griffin, Finance  
Pam Fischer, Finance  
Bill Schroeder, Finance  
Craig Troutman, Finance  
Mike Abeln, Finance

## **RESOLUTION 2014R-\_\_\_\_**

**By Reich and Quincy**

WHEREAS, dating back to approximately 1994, the Minneapolis Public Works Department has worked cooperatively with the Minneapolis Park and Recreation Board with regards to the rehabilitation of the Parkway Board Parkway Pavement and the Parkway Lighting system;

WHEREAS, the MPRB has completed an "Infrastructure Needs Study" of the Parkway pavement and lighting system;

WHEREAS, included in the study the following benchmark (a) To achieve and maintain an average Pavement Condition Index (PCI) of 75 in 10 years. (b) To include in the techniques to achieve this PCI: seal coating, renovation, resurfacing, and reconstruction. (c) To replace, on average, 104 street lights per year for 10 years. (d) To seriously explore the ability to achieve a "red-colored" Parkway again, so that the public can recognize the Parkway by their color;

WHEREAS, the MPW and MPRB staff has been meeting to prepare a 5 year plan and exploring options to achieve the stated benchmarks;

WHEREAS, the plan has been completed and was presented to the MPRB in March, 2012;

WHEREAS, The MPRB is in the process and has secured additional funds to enhance the program financially to achieve their objectives.

WHEREAS, currently the agreement identifies a total amount of \$1,446,568, but also provides flexibility to reduce the amount and extent of work completed should the budget need to be decreased due to the possible reduction in Metropolitan Council Regional Park Funding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MINNEAPOLIS:

Upon approval of the proposed Parkway Paving and Parkway Lighting Agreement by the City Attorney, the City Contracting Officer is authorized to execute the Agreement on behalf of the City and, upon execution and delivery of the Agreement by authorized representatives of the Minneapolis Park and Recreation Board, the Director of Public Works is authorized to undertake the street improvement and parkway lighting improvement on select parkways in Minneapolis in accordance with the terms of the Parkway Paving and Parkway Lighting Agreement.

Authorize that proper City Officials adjust capital appropriation for the Parkway Improvement projects as follows:

- Increase appropriation in 04100-9010939-SWK1402 Sidewalk Section of the Division of Transportation Maintenance and Repair for \$50,000 from Minneapolis Park and Recreational Board (MPRB) funds (Capital Levy Funding)- revenue source 375504 - Other Miscellaneous Revenues
- Decrease appropriation in 04100-9010937-CPV1401 by \$760,000 and decrease appropriation in 04100-9010943-CTR1408 by \$560,000 due to no Park Capital Levy as part of the 2014 Parkway Paving and Parkway Street Light Replacement programs. Increase appropriation in 04100-9010937-CPV1401 by \$238,677 and increase appropriation in 04100-

9010943-CTR1408 by \$207,981 to reflect the increased Metropolitan Council Regional Grant Funds. City Council approved \$1,000,000 appropriation as part of 2014 Capital Budget for CPV 1401.

Authorize proper Finance Staff to adjust Metropolitan Council Regional Grant Funds appropriations between Parkway Paving (CPV1401) and Parkway Street Lighting (CPV1408) as needed, not to exceed the overall Metropolitan Council Regional Grant funding total.

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